

AR01 (ef)

Annual Return



X21K3RLU

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Company Name: E J'S FOUR ENTERPRISES LTD

Company Number: **08329215**

Date of this return: **04/02/2013**

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BOOT AND SLIPPER LONG LANE

WETTENHALL WINSFORD

ENGLAND

CW7 4DN

Officers of the company

Company Director 1

Type: Person

Full forename(s): JILL

Surname: BADDELEY

Former names:

Service Address: THE BOOT AND SLIPPER LONG LANE

WETTENHALL WINSFORD ENGLAND CW7 4DN

Country/State Usually Resident: ENGLAND

Date of Birth: 06/02/1968 Nationality: BRITISH

Occupation: HEAD OF SALES

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: JILL BADDELEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-01-17

Name: DAVID ANTHONY EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.